

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

January 7, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 30, 2015 Meeting Minutes
- IV. CITIZEN INPUT:
- V. JOINT SCHOOL BOARD & SELECTMEN MEETING:
- VI. NEW BUSINESS:
 1. Review for Action: Consent & Signature File as of 1/4/16:

1) Cit. Petition, Winnepesaukee Wellness Center, \$10,000	2) Cit. Petition, Starting Point, \$1,293
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 2. Review for Action: Community Center Presentation
 3. Review for Action: Road Agent Agreement/Compensation
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Trustees of the Trust Funds Minutes, December 18, 2015
- IX. CORRESPONDENCE:
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.